

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711813

FILED
May 30, 2009
Secretary of State

Entity Name: PANAMA CANAL SOCIETY, INC.

Current Principal Place of Business:

7985 113TH STREET
SUITE 334
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

7985 113TH STREET
SUITE 334
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-6138491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAN SICLEN, NANCY A
7985 113TH STREET- SUITE 334
9816 LAKE SEMINOLE DRIVE W.
SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VP () Delete
Name: GOUGH, JOHN
Address: 237 NW MONROE CIRCLE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: OHMAN, JOHN
Address: 12115 TIMBERLANE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: 1VP () Delete
Name: WILDER, TOM
Address: 5198 SE 25TH ST
City-St-Zip: OCALA, FL 34471

Title: SD () Delete
Name: VAN SICLEN, NANCY A
Address: 9816 LAKE SEMINOLE DR. W.
City-St-Zip: SEMINOLE, FL 33772

Title: P () Delete
Name: RUSSELL, ROBERT
Address: 2327 LYNTHURST DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: MCLAUGHLIN, MARGARET
Address: 9090 WATERSIDE DR
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Change () Addition
Name: SPENCE, THOMAS D
Address: 439 MISTWOOD CT
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: COFFEY, MICHAEL D
Address: 18623 GERACI RD
City-St-Zip: LUTZ, FL 33548

Title: P (X) Change () Addition
Name: WILDER, THOMAS
Address: 5198 SE 25TH ST
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AVERY, SHIRLEY
Address: 5030 W LONGFELLOW AVE
City-St-Zip: TAMPA, FL 33629

Title: 1VP (X) Change () Addition
Name: MCLAUGHLIN, MARGARET
Address: 9090 WATERSIDE DR
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY VAN SICLEN

SD

05/30/2009

Electronic Signature of Signing Officer or Director

Date